

CONVENED: _____

2017-48

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
December 5, 2017
2:00 P.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING: NOVEMBER 15, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT NO 375-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$78,021.20 (20171205\U01)(UT-4)
2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION COMPANY, INC. FOR BACON ROAD TO LANE ROAD WATERMAIN IMPROVEMENT PROJECT NO 371-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$63,432.00(20171205\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND(20171205\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20171205\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 8, 2017, IN THE AMOUNT OF \$178,665.09 (20171205\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A HOME PROGRAM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND NORTH COAST COMMUNITY HOMES, INC. (20171205\C01)(C-46)
7. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2018 (20171205\C02)(C-107)
8. RESOLUTION SUPPLEMENTING A RESOLUTION ADOPTED MAY 10, 2012 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2012B (LAKE HOSPITAL SYSTEM, INC.) AND THE AMENDMENT AND RESTATEMENT OF THE SUPPLEMENTAL INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS (20171205\C03)(C-181)

- 9. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$85,000,000 HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2017 (LAKE HOSPITAL SYSTEM, INC.) IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS TO PROVIDE FOR THE SALE OF THESE BONDS AND THE PAYMENT OF BOND SERVICE CHARGES; AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND RELATED MATTERS (20171205\C04)(C-181)
- 10. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(a), TO EMPLOY LEGAL COUNSEL ON A CONTINGENCY FEE BASIS TO ASSIST THE BOARD OF LAKE COUNTY COMMISSIONERS TO INVESTIGATE AND PURSUE CIVIL LITIGATION AGAINST THE MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES (20171205\C05)(C-107b)

FINANCE DEPARTMENT – Mike Matas

- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20171205\BC01)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171205\BC02)(C-111)
- 13. RESOLUTION AMENDING A RESOLUTION ADOPTED OCTOBER 26, 2017 ESTABLISHING A FUND TO BE KNOWN AS CRILE ROAD IMPROVEMENTS WITH VARIOUS REVENUE AND EXPENDITURE LINES(201741205\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED: RETURN TO EXECUTIVE SESSION: TIME _____	_____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, DECEMBER 14, 2017